

The Progressive Agenda Committee
Articles of Committee

We agree to organize The Progressive Agenda Committee as an unincorporated non-profit association pursuant to the District of Columbia Uniform Unincorporated Nonprofit Committee Act of 2010, DC ST § 29-1101 *et seq.*, and these Articles of Committee.

ARTICLE I – NAME

The name of the association is The Progressive Agenda Committee ("Committee").

ARTICLE II – DURATION

The period of duration for the Committee is perpetual or until such time as the members adopt a resolution recommending the dissolution of the Committee.

ARTICLE III – PURPOSE

A. The Committee is a nonprofit organization operated for the purpose of addressing income inequality by advocating for progressive public policies that will strengthen America's middle class.

B. As a means of accomplishing its purpose, the Committee has all powers granted to a nonprofit association and the power to do all things necessary, proper, and consistent with maintaining its tax-exempt status under section 501(c)(4) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The Committee is not organized for the primary purpose of carrying on a trade or business with the general public for profit, nor shall it be operated for pecuniary gain or profit. It does not contemplate the distribution of gains, profits or dividends to any director, employee, or other individual, partnership, estate, trust, or corporation having a personal or private interest in the association and is organized solely as a nonprofit association.

D. Notwithstanding any other provisions of these Articles, the Committee will not carry on any activity not permitted to be carried on by an association exempt from federal income tax under section 501(c)(4) of the Code.

ARTICLE IV - MEMBERS

- A. The Committee has one class of members who may participate in the governance and development of policy of the Committee.
- B. The membership of the Committee will at all times consist of at least two individuals.
- C. New members of the Committee may be admitted by a majority vote of the membership. For good cause, and in the interest of the Committee, the members may terminate the membership of any individual by a vote of the membership.

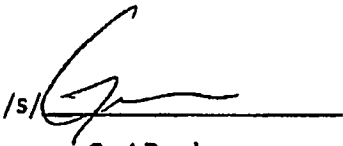
ARTICLE V - DISSOLUTION

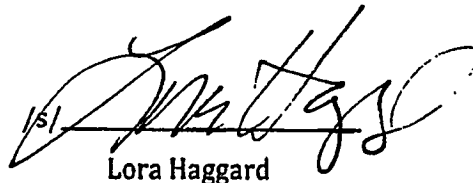
In the event of the liquidation, dissolution, or winding up of the affairs of the Committee, whether voluntary, involuntary, or by operation of law, the members of the Committee will, except as may be otherwise provided by law, transfer all of the assets of the Committee in such manner as the members, in the exercise of their discretion, may by a majority vote determine, provided that any such distribution of assets must be for a permissible purpose under section 501(c)(4).

ARTICLE VI - AMENDMENTS

This Committee reserves the right to amend or repeal, by the affirmative vote of a majority of the members, any of the provisions contained in these Articles of Committee.

The undersigned, consisting of all the members of the Committee as of July 15, 2015 execute these Articles of Committee of The Progressive Agenda Committee.

/s/ 
Geri Prado

/s/ 
Lora Haggard

The Progressive Agenda Committee

Minutes of Action of Membership

The following action was taken by the membership of The Progressive Agenda Committee ("Committee"), an unincorporated association, by this written consent.

1. Election of Treasurer

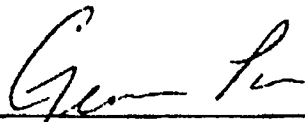
RESOLVED, that Lora Haggard is elected the treasurer of the Committee.

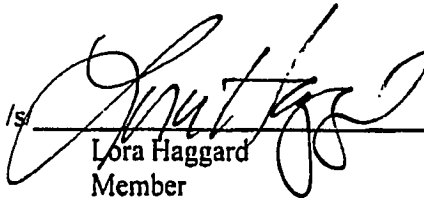
2. Banking

RESOLVED, that the treasurer is authorized to open a bank account for the Committee and to execute any documents required by the bank.

The effective date of these resolutions is July 15, 2015.

Agreed to by:

/s/ 
Geri Prado
Member

/s/ 
Lora Haggard
Member

COPY OF WITHIN PAPER
RECEIVED

OCT 28 2015

NYS OFFICE OF THE ATTORNEY GENERAL
CHARITIES BUREAU